

N06000007154

14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

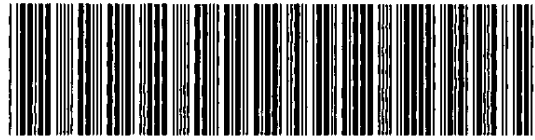
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AF TS  
2/13/08

COVER LETTER

TO: Amendment Section  
Division of Corporations

CONDO ASSOC

SUBJECT: CARLYLE RESIDENCES AT CELEBRATION ~~WABA~~ INC.  
(Name of Corporation)

DOCUMENT NUMBER: ~~NO600000T154~~ NO600000T154

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP A COCKS  
(Name of Contact Person)

CARLYLE RESIDENCES AT CELEBRATION ~~WABA~~ CONDOMINIUM ASSOC, INC  
(Firm/Company)

P.O. BOX 470894  
(Address)

CELEBRATION, FL, 34747  
(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP COCKS at (407) 566-8706  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CARLYLE RESIDENCES AT CELEBRATION CONDO ASSOC
- 2. The principal office address: CJ- ASSOCA, COMMUNITY MNGMT PROFFNS, INC INC  
33 BLAKE BLVD, WATER TOWER PLACE, CELEBRATION, FL  
34747
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/05/06 Document number: NO6000007154

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

POUAKOFF, GARY A  
BECKER & POUAKOFF, P.A.  
311 STIRLING RD, FT LAUDERDALE, FL, 33312, US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHUCK WELLENDOFF  
CJ- CELEBRATION CONSULTING  
(P.O. Box NOT acceptable)  
52 RILEY ROAD, SUITE 353, CELEBRATION, FL,  
34747, US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Philip A Cocks*  
(Signature of an officer or director)

PHILIP A COCKS - PRES  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*Charles W. Wellendorf*  
(Signature of Registered Agent)

5/12/08  
(Date)

If signing on behalf of an entity:

CHARLOS W. WELLENDOFF  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32317

FILED  
MAY 30 AM 10:43  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED

MAY 26 2008

NOTICE

We received this check/money order with no attachments. To prevent delays in filing and improper application of fees, please return the check/money order together with the appropriate document or instructions for processing to the address listed below:

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL RECORDING  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Sorry for the inconvenience please see attachment  
! If more information please don't hesitate in contacting me  
Thanks

Sincerely,

Liljan Pinto  
Accounting Department  
907-903-9969 Ext 121  
Liljan@community-us.net.com